

Communities and Equity Accelerator Committee

December 14, 2015 3:00 PM – 4:00 PM Conference Call 1-866-244-8528

Code: 874454

Meeting Objectives:

- Know who is on the Accelerator Committee and why this particular work is important to them
- Review the DRAFT scope and refine in order to clarify the work of the Accelerator Committee moving forward

Agenda Items	Time
Welcome from our co-champions, Winfried Danke and Antony Chiang	3:00 pm
Introductions	
Each member of the Accelerator Committee introduce themselves, including:	
• Name	
Organization	3:05 pm
Why this particular committee is important to you	3.03 pm
What do you hope this committee will achieve	
How do you hope to contribute	
Communities and Equity: What we will accomplish	
Review the DRAFT scope of work, considering:	
 Does the document capture what you thought would be included? 	
 What is missing from this document that should be more clearly stated or highlighted? 	3:30 pm
 Would you edit the goal statement? 	3.30 pm
 Do you agree with the priority statements or would you like to see something else included? 	
Identify Action Items and Next Steps	
• How do we conduct business? Teleconference? Webinar? In-person?	3:45 pm
How often do we meet? Initially the thought is monthly.	
Summary/Closing Comments	3:55 pm